

**Lost Bridge Village Community Association, Inc.**  
**TENTATIVE Board Meeting Agenda**  
**September 8, 2014**  
**6:00 PM**

**Call to Order**

**Approval of: August 11, 2014 Minutes.**

**Financials:**

- Monthly Financial Report – Ellen Rinard, Treasurer
- Bills Over \$200 – Ellen Rinard, Treasurer

**Officer Reports:**

- President's Report
- Vice President's Report

**TA Reports (10 minutes allotted):**

- ACC – Jon Testut, TA
- Airstrip – Steve Bray, TAs
- Community Building – David Hudiburgh, TA
- Covenant Compliance & Review – David Hudiburgh & Randy Haley, TA
- Legal and Insurance – David Hudiburgh, TA
- Library – Jon Testut, TA
- Parks and Recreation – Steve Bray and Pete Sams, TA
- Political – (All TAs)
- Roads and Maintenance – Jon Testut and Pete Sams, TAs
- Security Patrol – (TBD), TA
- Social – Debby Maule, TA
- Tech Support – Jon Testut, TA
- LBV Water & Sewer – David Hudiburgh, TA

**Old Business:**

- New Maintenance Building -- Status Update
- Bylaws revision
- Assessment Increase
- Surveillance camera for Community Building update
- Redeeming foreclosed properties (e.g., Robert Jordan-PMR U6 65, etc.)
- 2015 July 4<sup>th</sup> Fireworks Update

**New Business:**

- Fly In Assignments
- Fall Clean-Up

**Adjournment**

**Recognition of Visitors & Visitor Comments (5 Minutes Allotted)**

**Next Meeting Will Be October 13, 2014**